

STATE OF TEXAS :
COUNTY OF HOWARD :
CITY OF BIG SPRING :

The City Council of the City of Big Spring, Texas, met in a regular meeting in the City Council Chambers located at 307 E. 4th St., Big Spring, Texas, at 5:30 p.m., March 13, 2018, with the following members present:

LARRY McLELLAN	Mayor
CARMEN HARBOUR	Councilmember
TERRY McDANIEL	Councilmember
HOWARD STEWART	Councilmember
JIM DEPAUW	Councilmember

(Mayor Pro Tem Marquez and Councilmember Benavides were not present at this meeting.)

Same and constituting a quorum; and

TODD DARDEN	City Manager
JOHN MEDINA	Assistant City Manager/ Human Resource Director
MARIANNE BANKS	City Attorney
CRAIG FERGUSON	Fire Chief
CHAD WILLIAMS	Police Chief
JOHNNY WOMACK	Director of Public Works
DON MOORE	Finance Director/City Secretary
JIM LITTLE	Airpark Director
TIM GREEN	Municipal Court Judge
DEBBIE WEGMAN	Community Services Director

INVOCATION & PLEDGE OF ALLEGIANCE

Fred Kobus, Spring Creek Fellowship, gave the invocation and Mayor McLellan led the Pledge of Allegiance to the American and Texas Flags.

ANNOUNCEMENTS AND PUBLIC HEARINGS

RECOGNITION OF DONATIONS TO THE SPRING PROJECT PHASE II IN THE AMOUNTS OF \$2,245 FROM BIG SPRING HIGH SCHOOL CLASS OF 55-57, \$5,000 FROM SM ENERGY, \$25,000 FROM OCCIDENTAL PETROLEUM (TOTAL OF \$50,000), AND \$250,000 FROM FMH FOUNDATION

Debbie Wegman, Community Services Director, recognized the above captioned donations for the Spring Project Phase II.

DISPOSITION OF MINUTES

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 27, 2018.

Motion was made by Councilmember Stewart, seconded by Councilmember Harbour, with all members of the Council present voting "aye" approving the above listed minutes.

CONSENT ITEMS

FINAL READING OF AN ORDINANCE DECLARING THE UNOPPOSED CANDIDATES IN THE MAY 5, 2018 GENERAL ELECTION FOR CITY COUNCIL MEMBER, DISTRICT 4 AND FOR CITY COUNCIL MEMBER, DISTRICT 6 AS ELECTED TO OFFICE; CANCELING THE GENERAL ELECTION FOR CITY COUNCIL POSITION FOR CITY COUNCIL MEMBER, DISTRICT 4 AND FOR CITY COUNCIL MEMBER, DISTRICT 6; AND PROVIDING AN EFFECTIVE DATE

FINAL READING OF AN ORDINANCE AMENDING ORDINANCE NUMBER 034-2017, WHICH ADOPTED THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018 TO INCREASE THE HOTEL/MOTEL TAX FUND BUDGET FOR THE PURPOSE OF A HOTEL/MOTEL AUDIT AND ADDITIONAL HOTEL/MOTEL TAX REVENUE; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

FINAL READING OF AN ORDINANCE AMENDING ORDINANCE NUMBER 034-2017, WHICH ADOPTED THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018 BY INCREASING THE GENERAL FUND BUDGET BY ACCEPTING A JAG GRANT TO BE USED FOR TICKET WRITERS; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT HERewith; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

FINAL READING OF AN ORDINANCE AMENDING ORDINANCE NUMBER 034-2017, WHICH ADOPTED THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018 TO INCREASE THE HOTEL/MOTEL BUDGET FOR THE PURPOSE OF ADDITIONAL EVENT FUNDING BUDGET; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

FINAL READING OF AN ORDINANCE APPROVING A TARIFF AUTHORIZING AN ANNUAL RATE REVIEW MECHANISM ("RRM") AS A SUBSTITUTION FOR THE ANNUAL INTERIME RATE ADJUSTMENT PROCESS DEFINED BY SECTION 104.301 OF THE TEXAS UTILITIES CODE, AND AS NEGOTIATED BETWEEN ATMOS ENERGY CORP., WEST TEXAS DIVISION ("ATMOS WEST TEXAS" OR "COMPANY") AND THE STEERING COMMITTEE OF CITIES SERVED BY ATMOS WEST TEXAS; REQUIRING THE COMPANY TO REIMBURSE CITIES' REASONABLE RATEMAKING EXPENSE; ADOPTING A SAVNG CLAUSE; DETERMINING THAT THIS ORDINANCE WAS

PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THE ORDINANCE TO THE COMPANY AND LEGAL COUNSEL FOR THE STEERING COMMITTEE

FINAL READING OF A RESOLUTION AMENDING THE CITY'S PERSONNEL POLICIES AND PROCEDURES BY AMENDING CHAPTER XVI REGARDING SEXUAL AND OTHER UNLAWFUL HARASSMENT; BY ADDING A NEW CHAPTER XVIII REGARDING SOCIAL MEDIA; AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO TAKE SUCH STEPS AS ARE NECESSARY TO IMPLEMENT SUCH POLICIES AND PROCEDURES

APPROVAL OF THE MINUTES OF THE REGULAR MEETINGS OF THE BIG SPRING MCMAHON-WRINKLE AIRPORT AND INDUSTRIAL PARK DEVELOPMENT BOARD HELD ON NOVEMBER 16, 2017

COUNCILMEMBER DEPAUW REVIEWED THE VOUCHERS IN THE AMOUNT OF \$795,514.72 (03/02/18) AND \$580,597.82 (02/08/18).

Motion was made by Councilmember Harbour, seconded by Councilmember Stewart, with all members of the Council present voting "aye" approving the second and final readings of the above captioned ordinances, resolution, minutes with a correction and vouchers.

NEW BUSINESS

FIRST READING OF AN ORDINANCE AMENDING CHAPTER 18 OF THE BIG SPRING CODE OF ORDINANCES ENTITLED "TRAFFIC," BY AMENDING ARTICLE 5, SECTION 18-149 ENTITLED "SPECIFIC PARKING, STANDING, STOPPING AND STREET CLOSING PROVISIONS" BY ADDING A NEW SUBSECTION (O) ENTITLED "TRUCK PARKING ON N. GOLIAD FROM NE 11TH TO NE 12TH PROHIBITED," PROHIBITING TRUCK PARKING ON A PUBLIC ROADWAY OR NEAR AN INTERSECTION; AUTHORIZING THE CITY MANAGER TO ERECT APPROPRIATE SIGNS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

Motion was made by Councilmember Harbour, seconded by Councilmember McDaniel, with all members of the Council present voting "aye" approving the above captioned ordinance.

FIRST READING OF A RESOLUTION AUTHORIZING AND APPOINTING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM TO SECURE FUNDING FOR THE PURCHASE OF AN IDENTIFICATION CARD PRINTER AND SOFTWARE; AND PROVIDING AN EFFECTIVE DATE

Motion was made by Councilmember Stewart, seconded by Councilmember Harbour, with all members of the Council present voting "aye" approving the above captioned resolution.

FIRST READING OF AN ORDINANCE RESTRICTING SEVERAL CONTRIBUTIONS IN THE AMOUNT OF \$232,245 RECEIVED FOR PHASE II OF THE HISTORIC SPRING PROJECT; AND RESTRICTING \$50,000 FOR THE PURPOSE OF ESTABLISHING AN ANNUAL CONCERT SERIES AT THE HISTORIC SPRING; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

Motion was made by a Councilmember Stewart, seconded by Councilmember Harbour, with all members of the Council present voting "aye" approving to negotiate the above captioned ordinance.

FIRST READING OF AN ORDINANCE AMENDING CHAPTER 18 OF THE BIG SPRING CODE OF ORDINANCES ENTITLED "TRAFFIC" BY AMENDING ARTICLE 5, SECTION 1-149 ENTITLED "SPECIFIC PARKING, STANDING, STOPPING AND STREET CLOSING PROVISIONS," BY REPEALING SUBSECTION (I) ENTITLED "PET LOADING AND UNLOADING ZONE" AND ENACTING A NEW SUBSECTION (I) ENTITLED "15 MINUTE PARKING 8 AM TO 5:30 PM"; AUTHORIZING AND DIRECTING THE CITY MANAGER TO REMOVE AND ERECT SIGNS AS NECESSARY; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

Motion was made by a Councilmember McDaniel, seconded by Councilmember Harbour, with all members of the Council present voting "aye" approving the above captioned ordinance.

FIRST READING AMENDING ORDINANCE NUMBER 034-2017, WHICH ADOPTED THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018 BY INCREASING THE GENERAL FUND BUDGET PURSUANT TO THE INCREASE IN SALARIES AND NUMBER OF DISPATCHERS AUTHORIZED IN THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN HOWARD COUNTY AND THE CITY OF COMBINED DISPATCHING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

Motion was made by a Councilmember McDaniel, seconded by Councilmember Harbour, with all members of the Council present voting "aye" approving the above captioned ordinance.

APPROVAL OF A GRANT CONTRACT WITH FMH FOUNDATION FOR \$250,000 GRANT AWARD FOR THE HISTORIC SPRING PROJECT PHASE II AND ANNUAL CONCERT SERIES AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by a Councilmember Harbour, seconded by Councilmember McDaniel, with all members of the Council present voting "aye" approving the above captioned contract.

APPROVAL OF AN OPERATION AGREEMENT WITH BIG SPRING YMCA FOR THE PURPOSE OF PROVIDING LIFEGUARDS FOR THE RUSS MCEWEN FAMILY AQUATIC

CENTER, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS

Motion was made by a Councilmember Harbour, seconded by Councilmember Stewart, with all members of the Council present voting "aye" approving the above captioned agreement.

CONSIDERATION AND APPROVAL OF THE INVESTMENT REPORT FOR THE QUARTER ENDING DECEMBER 31, 2017

Motion was made by a Councilmember McDaniel, seconded by Councilmember Stewart, with all members of the Council present voting "aye" approving the above captioned investment report.

APPROVAL OF AN AGREEMENT BETWEEN BIG SPRING ECONOMIC DEVELOPMENT CORPORATION AND BIG SPRING INDEPENDENT SCHOOL DISTRICT TO ASSIST IN FUNDING A ROBOTIC PROGRAM

Motion was made by a Councilmember DePauw, seconded by Councilmember Stewart, with all members of the Council present voting "aye" approving the above captioned agreement.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BIG SPRING ECONOMIC DEVELOPMENT CORPORATION HELD ON JANUARY 16, 2018 AND SPECIAL MEETING HELD ON FEBRUARY 12, 2018

Motion was made by a Councilmember Harbour, seconded by Councilmember Stewart, with all members of the Council present voting "aye" approving the above captioned minutes.

CITY MANAGER'S REPORT

There was no city manager's report at this time.

COUNCIL INPUT

Mayor McLellan encouraged citizens to help keep their property clean.

Councilmember Harbour thanked Johnny Womack and staff for working on some projects of hers.

Councilmember DePauw announced that Toasty Tuesday trash pickup has started back up.

Councilmember McDaniel expressed concerns over the process of tearing down dilapidated buildings/houses and asked if this could be a discussion item on the next agenda.

ADJOURN

Mayor McLellan adjourned the meeting at 6:15 p.m.



Larry McLellan, Mayor

ATTEST:



Tami L. Davis, Assistant City Secretary